



Veritas Preparatory Charter School

Governance Committee Meeting

Zoom Meeting

Published on February 14, 2024 at 9:19 AM EST

Date and Time

Friday February 16, 2024 at 10:00 AM EST

Location

[Join Zoom Meeting](#)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Record Attendance and Guests		David Fuller	1 m
B. Call the Meeting to Order		David Fuller	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	David Fuller	2 m
Approve minutes for Governance Committee Meeting on January 12, 2024			
II.	Governance		10:04 AM
A. Prospective Trustee	Vote	David Fuller	20 m
The committee will review the resume of prospective trustee, Ann Marie Martínez and vote to bring to the greater Board for review and potential nomination for appointment.			
B. Debrief Board on Track Guest Speaker	Discuss	Rachel Romano	30 m
The committee will debrief the presentation given at the December meeting by Gina Fafard, Board on Track Senior Governance Coach.			
C. Trustee Obligations Spreadsheet	FYI	Nicole Gauthier	5 m
The committee will review the trustee obligation spreadsheet and remind Board members at the next meeting of obligations forthcoming.			
III.	Other Business		
IV.	Closing Items		10:59 AM
A. Adjourn Meeting	Vote		1 m